

01/17/96

The Special Board Meeting was called to order by Supervisor Stark at 2:18 P.M.

**PRESENT:**

Supervisor-James Stark  
 Councilman-Otto Wittmeier  
 Councilman-Mark Kwasna  
 Councilman-James Lull  
 Councilman-Victor Prusinowski

Town Clerk-Barbara Grattan  
 Town Attorney-Robert Kozakiewicz

**WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk and State of New York, do hereby waive notice of the time, place date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 2:00 P.M. on the 17th day of January, 1996 and do consent to the holding of such meeting for the purpose of:

1. Authorizing Attendance of Administrative Assistant at Course.
2. Authorizing Town Clerk to Publish and Post Public Notice of Hearing Regarding Proposed Increase of Bond For Improvement of the Suffolk Theatre.

DATED: JANUARY 17, 1996

TOWN BOARD MEMBERS,  
 TOWN OF RIVERHEAD, NEW YORK

JAMES R. STARK  
 SUPERVISOR

MARK KWASNA  
 COUNCILMAN

JAMES LULL  
 COUNCILMAN

VICTOR PRUSINOWSKI  
 COUNCILMAN

OTTO WITTMER  
 COUNCILMAN

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RESOLUTION #90 EXTENSION OF THE BOND OF SUFFOLK THEATRE

DATED:

*Jan 17, 1996*

TOWN BOARD MEMBERS,  
TOWN OF RIVERHEAD, N.Y.

*[Signature]*  
\_\_\_\_\_  
SUPERVISOR

*[Signature]*  
\_\_\_\_\_  
COUNCILMAN

*[Signature]*  
\_\_\_\_\_  
COUNCILMAN

*[Signature]*  
\_\_\_\_\_  
COUNCILMAN

*[Signature]*  
\_\_\_\_\_  
COUNCILMAN

SUPERVISOR STARK: "Let the record show that the time of 2:17 2:18 p.m. has arrived, the Special Board Meeting is now in session. Somebody want to make a motion?"

RESOLUTION #90 AUTHORIZING ATTENDANCE OF ADMINISTRATIVE ASSISTANT AT COURSE

Councilman Prusinowski offered the resolution, which was seconded by COUNCILMAN WITTMEIER.

The vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, Stark, Aye.

The resolution was thereupon declared duly adopted.

SUPERVISOR STARK: "You want to make a resolution authorizing his attendance, deliver it to Barbara, if you would please."

COUNCILMAN PRUSINOWSKI: "We don't have a typed resolution for the one we're doing next, right?"

SUPERVISOR STARK: "No."

COUNCILMAN PRUSINOWSKI: "We're just going to make it up. Alright."

RESOLUTION #91 AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE OF HEARING REGARDING PROPOSED INCREASE OF BOND FOR IMPROVEMENT OF THE SUFFOLK THEATRE

COUNCILMAN PRUSINOWSKI offered the resolution which was seconded by COUNCILMAN WITTMEIR.

COUNCILMAN PRUSINOWSKI: "I make a motion for two things, two paragraphs to the resolution. One is to Authorize the Town Clerk to Publish and Post A Notice for a Public Hearing for the Increase in Serial Bonds, General Town Serial Bonds,, in the amount of \$800,000.00, for the renovation of the Suffolk Theatre for February 6th, at whatever time is the next scheduled Public Hearing and Part Two of the Resolution; is so we can start the clock going today for the thirty days or do you want to wait to start the thirty days on February 6th?"

SUPERVISOR STARK: "It's, the thirty days starts after your Public Hearing, because there is no way you're notifying the public. Alright, why don't you make a motion?"

COUNCILMAN PRUSINOWSKI: "Well, what, I was going to say is that. Well, no, just let us do it that way. We can pass that resolution that night. It won't make that much difference."

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SUPERVISOR STARK: "Well, alright. Is there a second to that motion?"

COUNCILMAN WITTMEIER seconded the motion

SUPERVISOR STARK: Discussion, the thirty referendum will take place on the completion of the Public Hearing.

COUNCILMAN PRUSINOWSKI: "Of the public hearing. Right. We'll have to pass a resolution."

SUPERVISOR STARK: "No, the thirty day permissive referendum then becomes automatic."

COUNCILMAN PRUSINOWSKI: "Okay."

SUPERVISOR STARK: "There's no resolution."

COUNCILMAN PRUSINOWSKI: "Okay. alright, so then what I'll say in that resolution, is that at the end of the Public Hearing on February 6th, that will start, that will be the date that the thirty day referendum, permissive referendum period will take effect from February 6th."

SUPERVISOR STARK: "Any other discussion?"

There being no further discussion, the vote, Wittmeier, Aye, Kwasna, Aye, Lull, Aye, Prusinowski, Aye, Stark, Aye.

The resolution was thereupon declared duly adopted.

There being no further business on motion or vote, the meeting was declared adjourned at 2:21 P.M.

There being no further business on motion and vote, the meeting adjourned at 11:20 A.M.

*Rubina Lutton*